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CMAQ Project Selection Committee Meeting

Annotated Agenda August 19, 2009 10:00 a.m.

Cook County Conference Room CMAP Offices

Note: the meeting materials can be found at http://www.cmap.illinois.gov/cmaq/minutes.aspx

1.0 Call to Order and Introductions

10:00 a.m.

Ross Patronsky, Committee Chair

2.0 Agenda Changes and Announcements

3.0 FY 2010 CMAQ Program

3.1 Proposed Program Comments The status of comments received on the FY 2010 program will be presented.

ACTION REQUESTED: Information

4.0 Project Changes

- 4.1 Hoffman Estates Higgins Rd Pedestrian and Bicycle Project (TIP ID 03-09-0008)

 The sponsor is requesting a change in funding allocation and a change in project schedule. Staff recommends concurrence.
- 4.2 Des Plaines Bike Lane Improvements (TIP ID 03-08-0002)
 The sponsor is requesting a cost increase of \$34,508. Staff recommends approval.
- 4.3 Westmont Sidewalk Project (TIP ID 08-00-0012)

 The sponsor is requesting a cost increase of \$24,851 and limit change. Staff recommends approval.

ACTION REQUESTED: Approval of staff recommendations.

5.0 Program Management

5.1 Status updates for projects approaching deadlines Staff requested updates on five projects; their responses are attached and summarized.

ACTION REQUESTED: Information and discussion

5.2 Timeline for Program Management Activities

Staff has drafted a timeline for the program management activities to be undertaken over the next year. The timeline will be distributed.

ACTION REQUESTED: Information and discussion

5.3 Expected letting of CMAQ projects

Staff has begun gathering information on which CMAQ projects are slated for upcoming lettings. A status report will be given.

ACTION REQUESTED: Information

6.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

7.0 Other Business

8.0 Next Meeting

The next meeting is Thursday, September 10th, following the close of public comments on the recommended program.

9.0 Adjournment

CMAQ Project Selection Committee Members:		
Ross Patronsky, Chair	Les Nunes	Jeff Schielke
Martin Buehler	Mark Pitstick	
Luann Hamilton	Mike Rogers	

Attending CMAQ Project Selection Committee Meetings at CMAP offices:

CMAQ Project Selection Committee meetings are public meetings; the public is invited to attend. Passes are available for people attending these meetings at the CMAP offices. If you wish to attend but have not attended meeting regularly, please call or e-mail Holly Ostdick (312-386-8836, hostdick@cmap.illinois.gov) in advance to be added to the list. For requests or problems on the day of the meeting, please call the CMAP main reception desk at 312-454-0400. A driver's license, state ID, or passport will be required to enter.